1 EDMUND G. BROWN JR. Attorney General of California 2 KAREN B. CHAPPELLE Supervising Deputy Attorney General 3 BRIAN G. WALSH Deputy Attorney General 4 State Bar No. 207621 300 So. Spring Street, Suite 1702 5 Los Angeles, CA 90013 Telephone: (213) 897-2535 Facsimile: (213) 897-2804 6 7 Attornevs for Complainant 8 BEFORE THE CALIFORNIA BOARD OF OCCUPATIONAL THERAPY 9 DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA 10 1.1 Case No. OA2008-27 In the Matter of the Accusation Against: 12 ACCUSATION SOLENA AMBER CLEMENTS 218 West Valerio Street, Apt B 13 Santa Barbara, CA 93041 Occupational Therapist Assistant 14 Certificate No. OTA 1504 15 Respondent. 16 17 Complainant alleges: 18 **PARTIES** 19 1. Heather Martin (Complainant) brings this Accusation solely in her official capacity as 20 the Executive Officer of the California Board of Occupational Therapy, Department of Consumer 21 Affairs. 22 2. On or about October 14, 2005, the California Board of Occupational Therapy (Board) 23 issued Occupational Therapist Assistant Certificate Number OTA 1504 to Clements, Solena 24 Amber (Respondent). The Occupational Therapist Assistant was in full force and effect at all 25 times relevant to the charges brought herein and will expire on August 31, 2011, unless renewed. 26 /// 27 /// 28

JURISDICTION

3. This Accusation is brought before the Board under the authority of the following laws. All section references are to the Business and Professions Code unless otherwise indicated.

STATUTORY PROVISIONS

- 4. Section 490 provides, in pertinent part, that a board may suspend or revoke a license on the ground that the licensee has been convicted of a crime substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued...
 - 5. Section 2570.28 states, in pertinent part:

"The board may deny or discipline a licensee for any of the following:

"(a) Unprofessional conduct. . . .

...

- "(c) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of, or conspiring to violate, any provision or term of this chapter or any regulation adopted pursuant to this chapter.
- "(e) Conviction of a crime or of any offense substantially related to the qualifications, functions, or duties of a licensee, in which event the record of the conviction shall be conclusive evidence thereof.
- "(h) Committing any fraudulent, dishonest, or corrupt act that is substantially related to the qualifications, functions, or duties of a licensee.
 - 6. Section 2570.29 states, in pertinent part:

"In addition to other acts constituting unprofessional conduct within the meaning of this chapter, it is unprofessional conduct for a person licensed under this chapter to do any of the following:

"(a) Obtain or possess in violation of law, or prescribe, or, except as directed by a licensed physician and surgeon, dentist, optometrist, or podiatrist, to administer to himself or herself, or furnish or administer to another, any controlled substance as defined in Division 10 (commencing

with Section 11000) of the Health and Safety Code or any dangerous drug or dangerous device as defined in Section 4022.

- "(b) Use to an extent or in a manner dangerous or injurious to himself or herself, to any other person, or to the public, or that impairs his or her ability to conduct with safety to the public the practice authorized by his or her license, of any of the following:
- "(1) A controlled substance as defined in Division 10 (commencing with Section 11000) of the Health and Safety Code.
 - "(2) A dangerous drug or dangerous device as defined in Section 4022.
- "(c) Be convicted of a criminal offense involving the prescription, consumption, or self-administration of any of the substances described in subdivisions (a) and (b) of this section, or the possession of, or falsification of a record pertaining to, the substances described in subdivision (a) of this chapter or any regulation adopted pursuant to this chapter.
- "(e) Falsify, or make grossly incorrect, grossly inconsistent, or unintelligible entries in any hospital or patient record, or any other record, pertaining to the substances described in subdivision (a) of this section."

REGULATORY PROVISIONS

7. California Code of Regulations, title 16, section 4170, subdivision (f)(3) states:

"Occupational therapy practitioners shall refrain from using or participating in the use of any form of communication that contains false, fraudulent, deceptive statements or claims."

CONTROLLED SUBSTANCE / DANGEROUS DRUG CLASSIFICATIONS

8. Norco is a brand name for a combination narcotic containing hydrocodone and acetaminophen. Hydrocodone is a Schedule II controlled narcotic substance pursuant to Health and Safety Code section 11055(b)(J), and a dangerous drug pursuant to Business and Professions Code section 4022. Acetaminophen is a Schedule III controlled substance as designated in Health and Safety Code section 11056(e)(2), and is categorized as a dangerous drug pursuant to Business and Professions Code section 4022. Norco contains 7.5 mg or 10 mg of hydrocodone and 325 mg of acetaminophen.

9. Vicodin is a brand name for another combination narcotic containing hydrocodone acetaminophen. It is a Schedule III controlled substance pursuant to Health and Safety Code section 11056(e), and is a dangerous drug within the meaning of Business and Professions Code section 4022. Vicodin pills normally contain 5 mg of hydrocodone and 500 mg of acetaminophen.

COST RECOVERY

10. Section 125.3 provides, in pertinent part, that the Board may request the administrative law judge to direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

FIRST CAUSE FOR DISCIPLINE

(Conviction of a Substantially-Related Crime)

- 11. Respondent is subject to disciplinary action under section 490, and section 2570.28, subdivision (e), as a result of Respondent's conviction of a crime that is substantially related to the qualifications, functions, and duties of an occupational therapist assistant. The facts and circumstances are as follows:
- a. On or about July 29, 2008. Officers of the Camarillo Police Department met with Respondent as part of an official police investigation triggered by a physician who had reported that Respondent had phoned in a Norco prescription for herself, pretending to be the physician.
- b. Respondent admitted this misrepresentation to the officers, and further admitted that she had made similar fraudulent calls to area pharmacies approximately a dozen times in the past year in order to successfully obtain prescription Norco and/or prescription Vicodin. Based on these admissions, the officers placed Respondent under arrest.
- c. On or about August 19, 2008, after pleading nolo contendere, Respondent was convicted of one misdemeanor count of violating Health and Safety Code section 11173, subdivision (a) [fraudulently obtaining a controlled substance], in the criminal proceeding entitled The People of the State of California v. Solena Amber Clements (Super. Ct. Ventura County,

2008, No. 2008031037). Respondent was sentenced to one day in jail and placed on three years probation.

SECOND CAUSE FOR DISCIPLINE

(Fraudulent Acts)

12. Respondent is subject to disciplinary action under section 2570.28, subdivision (h), as a result of committing fraudulent acts that are substantially related to the qualifications, functions, and duties of an occupational therapist assistant. Complainant refers to and incorporates all the allegations contained in paragraph 11, subparagraphs (a) through (c), inclusive, as though set forth fully.

THIRD CAUSE FOR DISCIPLINE

(Illegal Possession, Prescribing, and Self-Administration of a Controlled Substance)

13. Respondent is subject to disciplinary action under section 2570.28, subdivision (a), in conjunction with section 2570.29, subdivision (a), as a result of: (1) Respondent's illegal actions to obtain and possess Norco and Vicodin; (2) her fraudulent prescribing of these drugs for herself when she was not authorized to do so and through fraudulent means; and (3) her illegal self-administration of Norco and Vicodin Complainant refers to and incorporates all the allegations contained in paragraph 11, subparagraphs (a) through (c), inclusive, as though set forth fully.

FOURTH CAUSE FOR DISCIPLINE

(Dangerous Drug Usage)

14. Respondent is subject to disciplinary action under section 2570.28, subdivision (a), in conjunction with section 2570.29, subdivision (b), as a result of Respondent's use of controlled substances and dangerous drugs in a manner that was injurious to herself and others. Complainant refers to and incorporates all the allegations contained in paragraph 11, subparagraphs (a) through (c), inclusive, as though set forth fully.

FIFTH CAUSE FOR DISCIPLINE

(Drug-Related Conviction Involving False, Fraudulent, and Deceptive Claims)

15. Respondent is subject to disciplinary action under section 2570.28, subdivision (a), in conjunction with section 2570.29, subdivision (c), as a result of Respondent's drug-related

1	conviction that involved false, fraudulent claims and deceptive claims. Complainant refers to and
2	incorporates all the allegations contained in paragraph 11, subparagraphs (a) through (c),
3	inclusive, as though set forth fully.
4	SIXTH CAUSE FOR DISCIPLINE
5	(Fraudulent Communications)
6	16. Respondent is subject to disciplinary action under section 2570.28, subdivision (c), in
7	conjunction with California Code of Regulations, title 16, section 4170, subdivision (f)(3), as a
8	result of Respondent's fraudulent communications with pharmacies, in which she pretended to be
9	a physician phoning in prescriptions in order to obtain Norco and Vicodin. Complainant refers to
10	and incorporates all the allegations contained in paragraph 11, subparagraphs (a) through (c),
11	inclusive, as though set forth fully.
12	<u>PRAYER</u>
13	WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,
14	and that following the hearing, the California Board of Occupational Therapy issue a decision:
15	1. Revoking or suspending Occupational Therapist Assistant Number OTA 1504, issued
16	to Respondent;
17	2. Ordering Respondent to pay the Board the reasonable costs of the investigation and
18	enforcement of this case, pursuant to section 125.3; and
19	3. Taking such other and further action as deemed necessary and proper.
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22	DATED STUMBE 23, WH HIMMI
23	HEATHER MARTIN
24	Executive Officer California Board of Occupational Therapy
25	Department of Consumer Affairs State of California
26	Complainant
27	LA2009602420